

MEETING OF THE 10TH BOARD OF REPRESENTATIVES
Minutes of March 4, 1968
Stamford, Connecticut

5302

A regular monthly meeting of the 10th Board of Representatives was held on Monday, March 4, 1968, in the Board's meeting room, Municipal Office Building, 2nd floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President, after a Caucus by the respective parties, at 8:55 P.M.

INVOCATION was given by The Reverend John R. Gonzales, St. John's R. C. Church, Chapel of Our Lady of Monserrat.

PLEDGE OF ALLEGIANCE TO FLAG: The President led the members in the pledge of allegiance to the flag.

ROLL CALL was taken by the Clerk. There were 39 members present and one absent. The absent member was Watson M. Horner (R), 19th District.

ACCEPTANCE OF MINUTES - Meeting of February 5, 1968

The minutes of the above meeting were accepted with the following corrections:

Page 5290 - Next to last paragraph, 4th line from bottom of page:
Change \$100,00 to read \$100,000.00

Page 5299 - 7th paragraph starting with "MR. CONNORS" where he refers to "Mr. Wise" change to read: "Mr. Weiss"

Page 5301 - "Audio and Microphone Facilities for Board meeting room"
Change from "MR. GRISAR" to read: "MR. PLOTNICK"

Page 5288 - Third paragraph from bottom of page, starting with "MR. TRUGLIA" where he asks about setting a time limit on this study..... the Chairman of the Fiscal Committee (Robert Durso) indicated it would take a three month period.

COMMITTEE REPORTS:

STEERING COMMITTEE REPORT - Not available at time of typing Minutes.

VF

APPOINTMENTS COMMITTEE:

MR. THEODORE BOCCUZZI, Chairman, said a meeting was held this evening before the Board meeting and present were the following: John Boccuzzi, George Georgoulis, Lynn Farnen, John T. D. Rich and the Chairman, Theodore Boccuzzi.

He said although the names of Walter Welsh and Anthony Kulis for the Zoning Board and the Flood & Erosion Control Board appear first on our agenda, these matters are being held in Committee.

MR. MORRIS rose on a point of order. He said at the Steering Committee the name of Aurelio Rich was on the agenda and his name does not appear on the agenda tonight.

MR. BOCCUZZI said this is correct, because his committee did not interview Mr. Rich.

MR. MORRIS said it should have appeared on tonight's agenda.

THE PRESIDENT said when the agenda is prepared the Committee Chairman submit whatever business that is supposed to go on the agenda, and what they intend to bring before the Board for action.

MR. MORRIS said this may be correct, but when the Steering Committee sets it up it should appear, even though they may not be acted upon - that they can do just what they did this evening with the names of Mr. Welsh and Mr. Kulis - say they are not ready to report on these names.

THE PRESIDENT pointed out that several items under the Fiscal Committee which were on the agenda for the Steering Committee do not appear on tonight's agenda, for the reason that the Committee did not take up these items.

MR. MORRIS said he disagrees - that the names should appear on the agenda whether they act on them or not.

THE PRESIDENT said the agenda is prepared by the Chairman of the various Committees and whatever appears on it is based on what work is accomplished by these Committees during the course of the month.

MR. KAPLAN said it would seem this is not in order at this time and what is in order is to take what appears on the agenda and if Mr. Morris feels there is anything which should appear on the agenda, when we complete it, we can then discuss it.

MR. MORRIS said what he is getting at is that we held a Steering Committee meeting and the names were brought before that Committee and referred to the Appointments Committee and should be placed on the agenda whether or not they are acted upon. He said the name of Mr. Rich has been before us for a couple of months for appointment to the Parking Authority. He said that the Parking Authority is left without the proper complement of members.

THE PRESIDENT said if we wish to set a policy in regard to matters such as this, it will have to be taken up at a meeting of the Steering Committee.

MR. HEMINGWAY said he agrees with Mr. Morris - that even though these appointments cannot be acted upon, they should appear on the agenda anyway and if the Committee is not able to act upon them, that is their privilege. He said he does not believe it is the prerogative of a Committee Chairman or the President to take a matter off the agenda that has been ordered placed thereon by action of the Steering Committee.

THE PRESIDENT suggested that this be held for the next meeting of the Steering Committee and at that time a definite policy can be set for future action.

MR. HEINZER said he would like to point out that Mr. Maynor's name appears on the agenda - that he was interviewed by the Committee tonight as was Mr. Rich, whose name does not appear on the agenda.

THE PRESIDENT said his understanding is that a scheduled appointment was made to interview Mr. Maynor prior to the preparation of the agenda.

MR. THEODORE BOCCUZZI presented the following appointments for action by the Board.

The Tellers distributed the ballots. The vote on each appointment is recorded below:

HUMAN RIGHTS COMMISSION (3 yr. term)Term Expires:

JOSEPH A. MEHAN (D) (2nd submission)
168 Cascade Road
(Replacing Constantine Brandi (R)
whose term expired)

VOTE: 20 yes
19 no

Dec. 1, 1970

BOARD OF TAXATION (5 yr. term)

FREDERICK L. MAYNOR (D)
54 West North Street
(Replacing Owen Zuckert (R)
whose term expired)

VOTE: 29 yes
9 no

Dec. 1, 1972

PARKING AUTHORITY (3 yr. term)

*AURELIO RICH (R)
14 Hall Place
(Filling out unexpired term of
John L. DeForest (R)
who has been appointed to the
Board of Public Safety)

VOTE: 35 yes
3 no

Jan. 1, 1970

*Brought up under suspension of rules.

FISCAL COMMITTEE:

MR. DURSO, Chairman, said a meeting of his Committee was held Thursday, February 29th in the Municipal Office Building with all members present. He reported on the following:

- (1) \$15,000.00 - PARK DEPARTMENT, Code 710.2201, New Equipment - (Mayor's letter of 1/31/68)
(REDUCED by Board of Finance from requested \$18,800.00)

MR. DURSO said the above item was held in Committee for further information.

- (2) \$14,166.54 - PUBLIC WORKS DEPARTMENT, Code 637.1804, Bureau of Highways and Maintenance, Division of Buildings & Grounds, CLOONAN SCHOOL
(To reimburse General Fund for deficit expenditure because of fire loss at school - City reimbursed by insurance underwriters) - (Mayor's letter of 1/31/68)

MR. DURSO MOVED for approval of the above request. Seconded by George Georgoul and CARRIED. (Also approved by the Public Works Committee)

- (3) \$20,000.00 - PUBLIC WORKS DEPARTMENT, Code 620.0103, Overtime for Bureau of Sanitation, Incinerator & Sewage Treatment Plant - (Account depleted because of necessity to operate 3 additional shifts in order to give uninterrupted service) - (REDUCED by Board of Finance from \$40,000.00) - (Mayor's letter of 2/2/68)

MR. DURSO MOVED for approval of the above request. Seconded by Mr. Heinzer, w

said the Public Works Committee concurs in approval of this request.

MR. RUSSBACH said he thinks it is very poor management to schedule overtime work on Sundays which is premium time and then ask for the money to pay for it, which he considers to be "fiscal irresponsibility" and should be rectified immediately.

VOTE taken on above request. CARRIED.

(4) \$340.00 - BOARD OF REPRESENTATIVES, for the following: (Mayor's letter of 2/2/68)

Code 106.0701 - Custodial Services-----	\$ 75.00
Code 106.2201 - Audio Equipment (to pay bills incurred by previous Board)----	190.00
Code 106.1601 - Spring Water for Coolers-----	75.00
	<u>\$340.00</u>

MR. DURSO MOVED for approval of the above request. Seconded by Mr. Kelly.

MR. KAPLAN said he is in favor of this item, but wants to say something about it. He said he notices that before the Board this evening are two requests for water allowance - for this Board and also for the Board of Recreation. He said it seems that our water rates are being "jacked" up every year and yet in our own Municipal Office Building the tap water is not fit to drink by any human being, and if anyone wants to know what he is talking about, go back to the water fountain and take a sniff of it. He said he thinks it is a disgrace that we have a water company that doesn't give us fit drinking water downtown, then raise the rates for giving us that type of water and now in order to keep self preservation we have to buy water to drink.

MR. TRUGLIA asked a question about the request for Audio Equipment in the amount of \$190.00. It was explained that these "mikes" were added back in 1966 but were never paid for - the money was not in our budget.

THE PRESIDENT explained that this appropriation does not refer to the additional "mikes" that are now required by the present Board to enable all Board members to be heard because of the change necessitated by the seating of the newly elected 10th Board, one "mike" which will be added to the row of seats occupied by Mr. Truglia.

MR. TRUGLIA said he is referring to the new "mikes" requested by the members at the last Board meeting and only wanted to know if the above are the ones they asked for

THE PRESIDENT explained an appropriation is being requested to buy the equipment needed by this Board.

MR. DURSO said the appropriation requested above in the amount of \$190.00 represents an unpaid bill of over two years standing and has nothing to do with the equipment that is now needed.

VOTE taken on item #4 above. CARRIED.

- (5) \$1,720.51 - BOARD OF RECREATION, for the following: (Mayor's letter of 2/2/68)

Code 720.0101 - Salaries (Increments granted	
5 employees-----	\$610.51
Code 720.1505 - Water-----	75.00
Code 720.0802 - Car Allowance-----	1,035.00
	<u>\$1,720.51</u>

MR. DURSO MOVED for approval of the above request. Seconded by Mr. Kelly and CARRIED.

- (6) \$1,535.04 - HUBBARD HEIGHTS GOLF BOARD - Code 730.0103, Overtime -
(Time and one-half under terms of negotiated contract with Teamsters Local #145) -(Mayor's letter of 2/2/68)

MR. DURSO MOVED for approval of the above request. Seconded by Mr. Kelly.

MR. RUSSBACH said he would like to ask the Chairman a question through the Chair. He asked is this regularly scheduled overtime, or is it casual overtime?

MR. DURSO said he does not understand what Mr. Russbach means by "casual overtime"

MR. RUSSBACH said he means is this built into the contract provisions, or is it just overtime assigned for later golfers.

MR. DURSO explained it covers weekend work - Saturdays and Sundays, for regular employees.

MR. HEMINGWAY said he favors the appropriation, but thinks it should be explained further. He said he feels the Commission could investigate a little more whether they couldn't use extra people on weekends and not be involved in overtime with the regular employees, because it only adds to the expenses of operating the golf course and increases the deficit.

MR. CONNORS said we have a contract and they have to live up to its provisions, and if it says "time and one-half: then you pay it. He said if they start to stagger the help, the next thing you know you'll have a strike on your hands.

THE PRESIDENT explained that the point is not how much has to be paid, but hiring people on an overtime basis when they could be hired on a regular basis.

MR. TED BOCCUZZI said one of the problems they face is the problem of getting additional help and using the available help and giving them overtime is the only way they are able to handle the extra work.

MR. HEMINGWAY said he understands the problem of limited help and the problem of a union contract. He said he thinks they should keep their eyes open and try to find extra help and spread it around a little bit and perhaps save the taxpayers a few dollars.

MRS. PONT BRIANT said she agrees with Mr. Hemingway. She said they have been told that seasonal workers are available for Hubbard Heights and there has been a deficit up there and if overtime is paid on Saturdays and Sundays in the busy season the account will be tremendous, because most of the help needed will be on Saturdays and Sundays. She said she thinks something is wrong with a union contract that calls for overtime at the busiest time of the year.

MR. GEORGOULIS said he thinks that during the height of the season when the weather is very hot that the Greenskeeper and his crew would have to get up early and water the greens and he believes that this is where the overtime occurs, and if they do not provide this additional service we will lose the greens and it will cost the City a lot more.

MR. TRUGLIA MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on item #6 and CARRIED with one "no" vote (Mrs. Pont Briant)

(7) \$466.50 - HEALTH DEPARTMENT, Code 2201, New Equipment - (Mayor's letter of 1/29/68)

MR. DURSO MOVED for approval of the above request. He said it was broken down as follows:

Clinical infant scale-----	\$ 45.00
Stainless steel card, standard duty, for scale-----	32.50
Copying machine (dry type), less trade in of old Apeco Machine-----	389.00
	<u>\$466.50</u>

Mr. Connors seconded the motion made by Mr. Durso. CARRIED.

(8) \$1,000.00 - ASSESSOR'S OFFICE - Code 144.0403, Printing Tax Books - (Mayor's letter of 2/2/68)

MR. DURSO MOVED for approval of the above request. Seconded by Mr. Hemingway.

MR. CHIRIMBES said he thinks this Board should send a note to the Assessor's office on this matter for the reason that when it came up before the previous Board when an appropriation was made, it was thoroughly discussed. He said these books are handed out indiscriminately to real estate people. He said people have approached him trying to get copies of these tax books, because when they tried to get copies from the Tax office they were told to speak to their Representative because they were not given enough money to purchase these books in a large enough quantity and ran out of them.

Mr. Chirimbes said he knows for a fact that there are many real estate people who have gone in and gotten as many as ten or twenty books at a time and it is very embarrassing to get calls from taxpayers who complain they are not able to obtain one of these books from the tax office.

MR. HEMINGWAY said this is an old "hobby horse" of his and when the next Charter Revision Commission is formed, this will be his No. 1 item to bring before them, because this department is not allowed to charge for these books and we have had that ruling from the Corporation Counsel, so there is no choice in the matter at the moment. He said, on the other hand, the Charter states that these books must be made available to the taxpayers of the City. He said the Fiscal Committee discussed getting a ruling from the Corporation Counsel on this and that is, if they have one book in the Tax Office, chained to the bench, that perhaps this complies with the letter of the Charter and if we get that ruling, then there will be one book chained down and Mr. Chirimbes and all his friends can come in and look at it and when the Charter is changed, then there will be a free book to look at and also one for sale for those who must have a copy.

MR. CHIRIMBES suggested that Mr. Hemingway amend this so that the tax office will be open in the evenings to take care of the commuters who cannot come in during the day and look at the chained down copy.

MR. MORRIS said he would also like to add the word "lawyers" to Mr. Chirimbess' remarks about real estate people.

MR. DEUTSCH said he concurs with Mr. Hemingway and would like to also mention that additional copies be made available at the public library.

MR. WECHSLER MOVED THE QUESTION. Seconded and CARRIED.

VOTE taken on item #8 and CARRIED.

(9) \$200.00 - CONSERVATION COMMISSION, for the following: (Mayor's letter of 2/2/68)

Code 194.0301 - Stationery & Postage-----	\$ 50.00
Code 194.0501 - Telephone & Telegraph-----	25.00
Code 194.2201 - New Equipment (files)-----	125.00
	<u>\$200.00</u>

MR. DURSO MOVED for approval of the above request. Seconded by Mr. Kelly.

MR. HEMINGWAY said the Stamford Citizens for Conservation voted in their last executive meeting to give \$50 to the Conservation Commission to help reduce the burden of this appropriation and this money will be put into the General Fund, so they will only really be spending \$150 rather than the \$200 which appears on the agenda.

VOTE taken on the above request and CARRIED.

(10) \$400.00 - PLANNING BOARD - Code 134.0104, Overtime - (Increase due to new contracts requiring minimum overtime pay)

MR. DURSO MOVED for approval of the above request. Seconded by Mr. Kelly and CARRIED.

(11) \$1,842.98 - POLICE DEPARTMENT - Pension for Patrolman Joseph V. Lionetti, effective 1/19/68, based on annual pension of \$4,070.30, or 58% of his annual salary of \$7,017.75 - (Mayor's letter of 1/31/68)

MR. DURSO MOVED for approval of the above request. Seconded by Mr. Truglia and CARRIED.

(12) \$7,095,000.00 - Resolution No. 548 Authorizing the Issuance of General Obligation, coupon, serial bonds of the City of Stamford, Connecticut, to finance the Capital Projects in the Capital Budget for the fiscal year 1967-1968 to be financed with funds raised by borrowing - (Mayor's letter of 1/29/68)

MR. DURSO MOVED for approval of the following resolution, which he read in its entirety. Seconded and CARRIED.

RESOLUTION NO. 548

RESOLUTION AUTHORIZING THE ISSUANCE OF SEVEN MILLION EIGHT HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$7,895,000.00) GENERAL OBLIGATION BONDS OF THE CITY OF STAMFORD, CONNECTICUT TO FINANCE THE CAPITAL PROJECTS IN THE CAPITAL BUDGET FOR THE FISCAL YEAR 1967-1968 TO BE FINANCED WITH FUNDS RAISED BY BORROWING.

WHEREAS, pursuant to Section 630 of the Charter of the City of Stamford, as amended, the Board of Representatives of the City of Stamford has received a letter from the Mayor dated January 29, 1968, requesting it to authorize the issuance of bonds to finance all of the Capital Projects contained in The Capital Budget for the fiscal year 1967-1968, as amended, as are to be financed with funds raised by borrowing; and

WHEREAS, this Board has been furnished with a certified copy of a resolution of the Board of Finance approving the aforesaid authorization;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD, CONNECTICUT:

1. That there be and hereby is authorized, under and pursuant to the Charter of the City of Stamford and any other general or special statutes thereto enabling, the issuance and sale from time to time of general obligation, coupon, serial bonds of the City of Stamford, Connecticut, in the aggregate principal amount of Seven Million Eight Hundred Ninety-Five Thousand Dollars (\$7,895,000) for the purpose of paying for Capital Projects consisting of the several public improvements or other municipal works of a permanent character or for land taken for the purpose of such improvements or municipal works, all as hereinafter more fully described. Each of said Capital Projects is included in The Capital Budget for the fiscal year 1967-1968, as amended, duly adopted, and reference is hereby made to the said The Capital Budget, as amended, for a complete description of the particular Capital Projects hereinafter designated. The said Capital Projects and the extent to which they are to be financed with the proceeds of the bonds herein authorized are as follows:

DEPARTMENT OF PUBLIC WORKS

Sanitary Sewer Construction:

Extension of Sanitary Sewers

South of Parkway----- \$1,310,000

Pumping Station with Controls

& Force Main (Indian Ridge)----- 30,000

Sewage Treatment Plant----- 150,000

\$1,490,000

Highway Construction:

Cove Road Hill Improvement----- 190,000

Flood Control Construction:

Hurricane Protection----- 340,000

New Construction:

Multi-Purpose Incinerator----- 225,000

\$2,245,000

PARK DEPARTMENT

Park Department Construction:

Maintenance Garage Building----- \$150,000

Athletic Field-Scalzi Park----- 100,000

Sanitary Landfill-Pine Island-
Dyke Park----- 300,000

\$550,000

POLICE DEPARTMENT

Police Department Construction:

Police Garage 80,000

BOARD OF EDUCATION

Board of Education Construction:

Stamford High School
Modernization & Addition----- \$2,860,000

Administration Building----- 860,000

Toquam School----- 300,000

4,020,000

URBAN REDEVELOPMENT

Urban Redevelopment Construction:

Southeast Quadrant Project
1,000,000
\$7,895,000

2. That said bonds shall be issued in the name of and upon the full faith and credit of the City of Stamford, and shall be issued as four separate bond issues, and, subject to the Charter of the City of Stamford and other applicable provisions of law, in the manner and in the principal amounts that the Board of Finance may determine from time to time, including, but without limitation, the determination of the form, date, dates of payment of principal and interest and all other particulars; and said Board of Finance, or if authorized by the Board of Finance, the Commissioner of Finance, may determine the rate or rates of interest which the said bonds are to bear.

3. That each of the Capital Projects hereinabove described and contained in The Capital Budget for the fiscal year 1967-1968, as amended, is hereby confirmed as a duly authorized Capital Project.

4. That, with respect to the issuance of any bonds hereinabove authorized, there be and hereby is authorized, under and pursuant to Section 630.1 of the Charter of the City of Stamford, the Connecticut General Statutes and any other enabling authority in amendment thereof or in addition thereto, but within such limitations, if any, as may be imposed by resolution of the Board of Finance, the making of a temporary loan or loans by the issuance and sale from time to time, as funds may be required, of a temporary note or notes of the City of

Stamford in anticipation of the moneys to be derived from the sale of such bonds for designated Capital Projects and the renewal of the same by the issuance and sale of a renewal temporary note or notes; provided, however, that the aggregate principal amount of temporary notes or renewal notes at any one time outstanding shall never exceed the principal amount of the bond issue in anticipation of which such notes were issued.

5. That this resolution shall take effect immediately, and all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

- (13) \$25,410.69 - REGISTRARS OF VOTERS - Code 102.5105, Primary Expenses for Sept. 26 and Sept. 28, 1967 Primaries - (Mayor's letter of (Deferred by the Board of Finance on 1/5/68) 1/11/68 and approved 2/20/68)

MR. DURSO MOVED for approval of the above request. Seconded by Mr. Rich who said the Education, Welfare & Government Committee concurs. CARRIED.

- (14) \$700,000 - TRANSFER from GENERAL FUND to MUNICIPAL RESERVE FUND, to establish this Reserve Fund for Capital and Non-recurring Expenditures, pursuant to Chapter 108 of the General Statutes, entitled "MUNICIPAL RESERVE FUND" - (1966 revision, Volume IA) (Requested in Mayor's letter of 2/8/68)

MR. DURSO MOVED for approval of the above request. Seconded by Mr. Hemingway who spoke in favor of putting this money aside for the land needs of the various City departments. CARRIED.

LEGISLATIVE & RULES COMMITTEE:

MR. BROMLEY, Chairman, presented his Committee report. He said a meeting was held on February 26, 1968 in the meeting rooms of the Board of Representatives and present were the following: Messrs. Bromley (Chairman). Rich, Murphy, Horner, Plotnick and Wechsler. He reported on the following matters:

- (1) Proposed Ordinance CONCERNING TAX RELIEF FOR LOW INCOME SENIOR CITIZENS, LOCATED ON WASHINGTON COURT, STAMFORD, CONNECTICUT - (Held in Committee 1/8/68 and on 2/5/68 - Originally proposed by Mr. Fusaro 10/2/67)

The above matter was held in Committee, pending receipt of contract from the Corporation Counsel's office.

- (2) CONCERNING APPOINTMENT OF A 9TH CHARTER REVISION COMMISSION - (Under provisions of "Home Rule Act" as amended) --- (Adoption of empowering resolution calling for appointment of such a Commission, whose duty it shall be to consider revisions or amendments to the Charter as directed by the Appointing Authority)

The above matter was held in Committee.

- (3) Final adoption of amendment to the BUILDING CODE to allow for the construction of "RELOCATABLE CLASSROOMS" in order to solve the present shortage of classroom space - (Requested in letter of 1/22/68 from Joseph B. Porter, Supt. of Schools) (Approved for publication Feb. 5, 1968 Board meeting; published 2/1/68)

MR. BROMLEY said this proposed Ordinance was published last month, but in between time the Public Works Committee has had an informal hearing on this and has come up with another proposal, which, in effect, embodies the language in the proposed Ordinance, which was published, with the exception that instead of changing the Building Code, it has the effect of waiving the requirements of the Building Code in order to build twelve relocatable classrooms. He asked Mr. Heinzer, Co-Chairman of the Public Works Committee, to explain the proposed Ordinance.

MR. HEINZER explained that this new Ordinance has the substance of the one that was published, except that it merely waives certain provisions of the Building Code, and as a matter of fact is not a change of the Building Code at all. He explained that for the reason that he passed out copies of this proposed Ordinance, it will not be necessary to read it. He asked for a ruling of the Chair as to whether or not it will be necessary to re-publish the Ordinance in its changed form before final adoption.

THE PRESIDENT RULED that pre-publication will not be necessary and that it can be adopted tonight.

MR. RUSSELL said he believes we have to vote on waiving publication, as it is called for in our Rules.

THE PRESIDENT explained that this was published after the last meeting of this Board, but there is a slight change, and the Chair has just ruled that this does not have to be published again before final adoption.

MR. BROMLEY said the Legislative and Rules Committee concurs in approving final adoption of the Ordinance.

MR. HEINZER MOVED for waiving the reading of the proposed Ordinance. Seconded and CARRIED.

MR. RYBNICK asked a question of Mr. Bromley, through the Chair. "He said the Ordinance reads that"....the units may be erected only on land belonging to the City of Stamford.....". He asked where these classrooms will be built.

MR. HEINZER said this will be determined by the School Board as to where they have the greatest need and this has been influenced during the last month through the destruction of the Glenbrook School, and their determination will depend on where they are most needed.

MR. RYBNICK said the Ordinance makes no mention of "school grounds" which means they could be located anywhere on City owned property.

MR. HEINZER said they probably could, but there would be no point on putting a classroom divorced from heat and the source of electricity and also, Administrative Offices of a nearby school.

MR. TRUGLIA asked approximately how many students these twelve units will accommodate.

MR. HEINZER said they will hold the same number of students as would a normal classroom - upwards of 30 students.

MR. CONNORS said Norwalk has some of these buildings and they are not bad looking and are located right outside the schools so that they can take advantage of the facilities of the school building to which they are adjacent.

MR. JOHN BOCCUZZI said they were told that these portable classrooms will be attached to a school building in some way and that the classroom itself will have electric heat. He said they will not be used for first grade, but for the upper grades and is the quickest and easiest way to solve the problem of overcrowding in the school system. He said these portable classrooms can be obtained in 90 days and can be erected in 5 days.

MR. HEINZER MOVED for adoption of the following Ordinance. Seconded by Mr. Bromley and CARRIED:

ORDINANCE NO. 146 SUPPLEMENTAL

RELATING TO CONSTRUCTION OF RELOCATABLE CLASSROOMS
FOR STAMFORD BOARD OF EDUCATION

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The City of Stamford, acting on behalf of the Stamford Board of Education, in order to provide emergency classroom space for anticipated overcrowding of pupils, be permitted to construct or erect twelve (12) relocatable classrooms of wood frame or metal construction not presently permitted by the Building Code of the City of Stamford. Such units shall not exceed 1,000 square feet per unit and no grouping of units shall contain more than 5,000 square feet. Interior walls shall be 5/8" fire code sheetrock, and there shall be two means of egress from each classroom unit to the outside. The units may be erected only on land belonging to the City of Stamford and, excepting as stipulated above, they shall conform to the provisions of the Stamford Building Code.

All structures erected under the provisions of this Ordinance shall be dismantled and their use discontinued by December 1, 1973.

This Ordinance shall take effect on the date of its enactment and shall remain in force until the issuance of Certificates of Occupancy for no more than twelve (12) units by the Stamford Building Department.

- (4) Two proposed Ordinances pertaining to EXTENSION OF EXISTING CONTRACTS AND AWARDED OF EMERGENCY WORK WITHOUT FIRST SUBMITTING TO COMPETITIVE BIDDING - (Proposed by George Connors, 8th District Representative and Gerald Rybnick, 4th District Representative, in letter of 1/22/68)

MR. BROMLEY said his Committee has voted to hold this in Committee in order to obtain the correct language, etc. with the Corporation Counsel.

- (5) Request for WAIVER OF BUILDING PERMIT FEE for construction of a Family and Childrens' Services new building (location not mentioned in request) Under terms of amendment to Building Code, being Ordinance No. 80.7 which requires approval of Board of Representatives waiving fee in connection with building or structure concerned with governmental functions of the City of Stamford, or any non-profit, eleemosynary institution)

MR. BROMLEY MOVED for approval of the above request for waiver of fee. Seconded and CARRIED.

- (6) Concerning PROPOSED AMENDMENT TO SEWER CODE - (Proposed by Thomas Morris, Minority Leader - Referred to Public Works Committee on 1/22/68 by Steering Committee - Referred back to Steering Committee at 2/5/68 Board meeting, with recommendation that it be referred to the Legislative & Rules Committee)

MR. BROMLEY said his Committee voted to approve this Ordinance for publication. He said the effect of this would be to allow it to be published and people, or committees, or groups who have comments on this, to come to the Legislative & Rules Committee meeting, which is expected to be held on Wednesday, March 27th in the meeting rooms of the Board of Representatives. However, he explained this date is subject to confirmation at a later date.

MR. BROMLEY said a letter has been sent to the Board of Representatives by the Chairman of the Sewer Commission in which letter certain proposals and suggestions were mentioned and the Committee feels that after this proposed Ordinance is published, there will be plenty of time to appear before the Legislative & Rules Committee in order to consider any recommendations that the Sewer Commission would like to make at that time.

MR. BROMLEY MOVED for publication of the following proposed Ordinance, which he read at this time:

PROPOSED ORDINANCE

AMENDING THE STAMFORD BUILDING CODE CONCERNING
OVERTAXING AVAILABLE SEWAGE FACILITIES, OR
WHEN ADEQUATE FACILITIES ARE NOT PRESENT

BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

The Building Code of the City of Stamford be amended as follow:

The Planning Board may make no changes in the Master Plan; the Zoning Board may make no changes in zone; and the Zoning Board of Appeals may grant no variance or special exception without the approval of the Sewer Commission and the Commissioner of Public Works in any case where either the Sewer Commission, or the Commissioner of Public Works shall consider that available sewage facilities may be overtaxed or that adequate sewerage is not present.

This Ordinance shall take effect from the date of its enactment.

MR. BROMLEY MOVED for approval of publication of the above proposed Ordinance. Seconded by Mr. Morris.

MR. KAPLAN rose on a point of information. He said he recalls reading the Minutes when the City was re-districted and Mr. Truglia was making efforts in vain to raise many questions about the re-districting and he was cut short by the then President of the Board, who said that when it had been published that President felt that the issue of the legality of that particular Ordinance could then be determined.

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He asked the President if we were to pass this Ordinance for publication now, could the Board still reserve all questions as to the legality of the Ordinance, as well as discussion as to the merits of this particular proposal when it came again before the Board for adoption.

THE PRESIDENT said in his opinion, any Ordinance whether published or adopted, can be attacked as to its legality.

MR. RICH said he would remind Mr. Kaplan that the Committee on which they both served on last term, published several Ordinances on this subject, and at least one of which was declared of rather dubious legality, and as he recalls we published one or two of which were declared at that time to be dubious and they were left to "die" at that time.

THE PRESIDENT called for a vote on publication of the proposed Ordinance. CARRIED to publish.

PUBLIC WORKS COMMITTEE:

MR. HEINZER MOVED for suspension of the rules in order to bring the following resolutions concerning application for State and Federal Grants before the Board. Seconded by several members and CARRIED:

- (1) Resolution No. 549 Concerning Authority to file application with Connecticut State Water Resources Commission for STATE GRANT under Public Act No. 57 (1967 session of Legislature)

MR. HEINZER explained that each Board member has been supplied a copy of this resolution. HE MOVED for adoption of the following resolution. Seconded and CARRIED:

RESOLUTION NO. 549

AUTHORITY TO FILE AN APPLICATION WITH THE CONNECTICUT STATE WATER RESOURCES COMMISSION FOR A STATE GRANT AND/OR ADVANCE UNDER PUBLIC ACT NO. 57 - (1967 session of General Assembly)

WHEREAS, the Applicant has examined and duly considered the provisions and requirements of the State of the Connecticut, Public Act 57;

NOW, BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, the governing body of said Applicant, that the Mayor is hereby authorized and empowered to execute and file an application and/or Agreement of Acceptance on behalf of the City of Stamford with the Connecticut State Water Resources Commission for a State Grant and/or advance under Public Act No. 57 and to execute on behalf of the City of Stamford all the applications, instruments and documents, and accept payments as may be necessary for a State Grant and/or advance.

- (2) Resolution No. 550 Concerning Authority to File Application for a FEDERAL GRANT for the Construction of Sewerage Treatment Works under Section 466e, Title 33 of the Federal Water Pollution Control Act.

MR. HEINZER MOVED for approval of the following resolution and said all Board members were furnished with a copy of it this evening. His motion was seconded and CARRIED:

RESOLUTION NO. 550

AUTHORITY TO FILE APPLICATION FOR A FEDERAL GRANT FOR THE
CONSTRUCTION OF SEWERAGE TREATMENT WORKS UNDER SECTION
466e, TITLE 33 OF THE FEDERAL WATER POLLUTION CONTROL ACT.

WHEREAS, the City of Stamford, Connecticut, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works, required for the treatment of sewerage, generally described as Interceptor Sewers for the extension of Sanitary Sewers, South of the Parkway, Southwest Section, Contract 2, Section B, herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, under Section 466e, Title 33 of the UNITED STATES CODE, the United States of America has authorized the making of grants to aid in financing the cost of construction of necessary treatment works to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters and for the purpose of reports, plans and specifications in connection therewith; and

WHEREAS, the Applicant has examined and duly considered said section of the UNITED STATES CODE, and related sections, and the Applicant deems it to be in the public interest and to the public benefit to file an application under said section of the UNITED STATES CODE and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut, the governing body of said Applicant, as follows:

1. That the construction of said Project is essential to and is in the best interests of the Applicant, and to the end that said project may be constructed as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That the Mayor be hereby authorized to file in behalf of the Applicant an application (in the form required by the United States and in conformity with 33 U.S.C. 466e) for a grant to be made by the United States to the applicant to aid in defraying the cost of construction of the sewerage treatment works described above;
3. That if such grant be made, the Applicant agrees to pay all the remaining costs of the approved Project, over and above the amount of the grant;
4. That if such grant be made, the Applicant agrees to make provision satisfactory to the Commissioner of the Federal Water Pollution Control Administration for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof;

5. That the said Mayor is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;

6. That the said Mayor is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;

7. That certified copies of this resolution be included as part of the application to be submitted to the United States for a grant.

- (3) Resolution No. 551 Concerning Authority to file with the DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, for a grant under Public Law 89-117, to aid in financing the construction of basic water and sewer projects

MR. HEINZER MOVED for approval of the following resolution and said all Board members were furnished with a copy of it this evening, so it will not be necessary for him to read it at this time. His motion was seconded and CARRIED:

RESOLUTION NO. 551

AUTHORITY TO FILE WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER PUBLIC LAW 89-117, TO AID IN FINANCING THE CONSTRUCTION OF BASIC WATER AND SEWER PROJECTS

WHEREAS, pursuant to Public Law 89-117, the United States of America has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects;

NOW, THEREFORE, BE IT RESOLVED by the Board of Representatives of the City of Stamford, Connecticut;

1. That Bruno E. Giordano, Mayor, or his successor, be and he is hereby authorized to execute and file an application on behalf of the City of Stamford, Connecticut, with the Department of Housing and Urban Development, United States Government, for a grant in aid in financing the construction of Sanitary and Storm Sewers in Section 15, Contract 5 and Southwest section, Contract 2, Section B, and an assurance of compliance with the Department of Housing and Urban Development regulations under Title VI of the Civil Rights Act of 1964;

2. That Bruno E. Giordano, Mayor, or his successor, be and he is hereby authorized and directed to furnish such information as the Department of Housing and Urban Development may reasonably request in connection with the application which is herein authorized to be filed.

HEALTH & PROTECTION COMMITTEE:

MR. WECHSLER, Chairman of above committee, said his committee met last Tuesday night in the Municipal Office Building, with all members being present. He said no matters were before the committee which are on tonight's agenda,

but they did go over all the correspondence which has been referred to their committee and made decisions to consult with the Police Department on some parking problems and traffic signs which have been brought to the attention of the Board and letters will be going out on all the correspondence that has come before the committee.

PARKS & RECREATION COMMITTEE:

MR. KELLY, presented a report of the above committee. He said they met at 7:00 P.M. this evening in the Municipal Office Building, with the following present: Paul Kuczo, Lois Pont-Briant and Steve Kelly present.

(1) Concerning approval of PARK COMMISSION FEES FOR 1968:

MR. KELLY presented the following and MOVED for approval, as provided under the requirements of Ordinance No. 64 Supplemental. Seconded and CARRIED: (with one "no" Vote - Mr. Kaplan)

TENNIS:		<u>Proposed 1968</u>
Daytime -----		.50 per hr. per court
Floodlight -----		\$1.00 per hr. per court
I. D. CARD:		
(Senior Citizens, no charge) -----		.50
GREYHOUND TRAIN:		
(Senior Citizens, no charge) -----		.05 per ride each way
LAWN BOWLING: -----		2.00 per person
		per season
PARK BEACH STICKERS:		
Resident -----		1.00 per car
Non-resident taxpayer (real property) ----		5.00 per car
Summer Resident -----		5.00 per car
(Senior Citizens, no charge)		
LOCKERS:		
Daily Coin -----		.25
Season bath-house -----		40.00
FLOODLIGHT USE:		
Softball -----		5.00
Basketball -----		2.00
Bocce -----		1.00
PICNIC AREAS:		
Chestnut Hill (Sat. or Sun.) rear area only -----		\$15.00
Rosa Hartman: 9 AM - 5 PM Weekdays -----		15.00
" " 9 AM - 5 PM Sat-Sun-Holidays -----		20.00
" " 9 AM - 10 PM Weekdays -----		20.00
" " 9 AM - 10 PM Sat-Sun-Holidays -----		35.00
" " 5 PM - 10 PM Weekdays -----		15.00
" " 5 PM - 10 PM Sat-Sun-Holidays -----		20.00

MR. KELLY said there was a note attached reading:

"I have mooring rates on another sheet - Don't believe you need these, as I understand that all the rates of the parks are going to be the same as last year."

MR. KAPLAN said he just wants to state for the record, as he has done on numerous occasions, that he does approve of everthing except for the I. D. Cards, as he believes our parks can be made for residents only by means of our car stickers and by Ordinance closing it to residents only and be "spot enforced" but he feels that the I. D. Cards are an inconvenience to our citizens, particularly when they only use the parks once or twice in the summer and are very likely to not use it because they do not have I. D. Cards and for that reason only he has voted against it.

MR. CONNORS said this might be all right from Mr. Kaplan's viewpoint, but if he lived on the East Side, he would know that people park five or six blocks away and walk in and if they don't have identification cards, how do you know if they are from out of town or from the City of Stamford? He said this has been a problem over there for many years and a lot of people walk to the park and if they don't have these I. D. Cards, they can just walk right in through the gate and there is no way of knowing where they come from and for that reason he is in favor of the I. D. Cards.

MR. KELLY MOVED for suspension of the rules to place the following before the Board for their consideration. Seconded and CARRIED:

PETITION NO. 328 - Request from VETERANS OF FOREIGN WARS - Springdale Post #9617 TO HOLD A FAIR ON MAGEE AVENUE HELIPORT GROUNDS THE LAST WEEK IN MAY, 1968

MR. KELLY said this Fair will run the week beginning May 27th through June 1st, which is for the V.F.W. Building Fund. He said they will furnish the required insurance and will cooperate with the requirements of the Police, Fire Department, Public Works Department and all City Ordinances.

MR. KELLY MOVED for approval of the above petition. Seconded by several members and CARRIED.

URBAN RENEWAL COMMITTEE:

MR. CALDER, Chairman, presented his Committee report at this time. He said a meeting was held Thursday, February 15, 1968 in the Mayor's office and present were the following; Otto Calder, Chairman, William Murphy, Carmine Longo, Charles Heinzer and Lynn Farnen. Also present was the Mayor, Bruno Giordano and Thomas Morris, Minority Leader of the Board. His report follows:

The committee reviewed many aspects of the Disposition Contract to see if the way could be cleared for action at the March 4th meeting of the Board of Representatives. Because of shrinking Federal funds, it is urgent that Board action be taken as soon as possible. While H.U.D. approval of the contract is expected soon, Board action does not have to be delayed for H.U.D. approval; in fact, Board approval should precede H.U.D. approval.

Action on the Contract from the Citizens Action Council Committee and from the Board of Finance is expected the weeks of February 19 and 26. The Mayor did not anticipate any delays from these bodies.

There was considerable discussion about the Washington Avenue widening (Or, North-South Artery) and this seemed to represent the greatest possible source for delay in action on the contract. According to the Mayor, Gimbel's has accepted more flexible terms so far as the North-South Artery is concerned.

Some time was spent discussing the City liability sections of the contract. These sections have been tightened somewhat to the City's advantage and the Redeveloper accepts the changes.

The Committee agreed unanimously that every effort should be made to take action on the Disposition Contract at the March 4th Board meeting:

- (1) The Contract will be made part of the Agenda to be drawn up by the Steering Committee on February 19.
- (2) Each Board member will receive a copy of the revised contract as soon as possible (probably around February 22).
- (3) At the suggestion of Tom Morris, each Party will Caucus on the Disposition Contract (Tentative Schedule: Republicans February 23 and Democrats February 28). These meeting will allow full discussion of contract terms and will enable the Corporation Counsel to answer every individual's questions more thoroughly. This approach was favored over another discussion meeting of the full Board.

Otto Calder read a letter from Representative Armen Guroian who indicated a desire to see more public housing in the URC area. The committee recommended that Mr. Calder confer with URC officials and then discuss their reactions with Mr. Guroian.

Respectfully submitted,

Lynn Farnen,
Secretary, Pro Tem

Otto J. Calder, Chairman

MR. CALDER said the ambitious schedule outlined in the above report was with the expectation that it would be on the agenda for action tonight, but has gone awry. He said he is informed that the contract is finally "whipped into shape" and we should receive copies of it this week and when we do, we will then set up meeting dates for discussions. He said we have a target date of two weeks from tonight, hopefully, to perhaps call a special meeting for action. He said he would ask the members to try and keep two weeks from tonight open and it will certainly become obvious within the next week or two whether this could become a reality. He said it is hoped that this can be disposed of prior to the next Board meeting on April 1st.

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He called the members attention to the last paragraph of his committee report, referring to a letter received from Armen Guroian in regard to housing within the URC area. He said he talked with Mr. Hibben, and other URC officials and they supplied him with information which he thought was important enough to duplicate and copies of his reply to Mr. Guroian have been distributed tonight to all Board members.

He said he would invite the members to read the letter with the thought that they might have questions they would like to have answered when we have our discussions with the representatives of URC and the Corporation Counsel.

C-DAP COMMITTEE (Community Development Action Plan Special Committee)

MR. MURPHY, Chairman of above committee, presented the following report:

The Committee met on Feb. 13, 1968 and Feb. 27, 1968 in the Board of Representatives' committee room. The committee members attending were: Mr. Murphy, Mr. Rybnick and Mr. Rich. Others attending were Mr. Zita, Mr. Kaminski, Mr. Wachter, Mr. Kaplan, Mr. Morris, Mr. Bromley, Mr. Boccuzzi and Mr. Grisar. There also were three men from the State Department of Community Affairs, who attended the Feb. 27th meeting.

On the Feb. 13th meeting the committee was briefed by Mr. Zita, Mr. Wachter and Mr. Kaminski about the Community Development Act. After discussion, the committee recessed until 8 P.M. Feb. 27th.

Between these two meetings, Mayor Giordano sent to the members of the Board of Representatives information about the C.D.A.P. and the Program for Preparation of a C.D.A.P. and application for State assistance. At the Feb. 27th meeting Mr. Zita, Mr. Wachter, Mr. Kaminski and three men from the Department of Community Affairs, other Board members and the Committee members discussed the Program and made suggestions about it which were acceptable to all. These amendments to the program were approved by the committee.

Signed: William Murphy
Gerald Rybnick
Jack Palmer
John Rich

Concerning Resolution No. 552 - Mayor's Program of Community Action Plan and Authorization to proceed in accordance with Sec. 9 of Public Act No. 522 or Public Act No. 760 in Application for Grant from State

For the reason that copies of the proposed resolution were furnished to all Board members, on motion, seconded and CARRIED the reading of the resolution was dispensed with.

MR. HEMINGWAY called attention to page 48 on which he said he wished to register objections to a program of this type, already naming who the Associates are going to be who are going to do this work. He said he realizes we are not voting on any money tonight, but does wish to register his objection to this point.

MR. RUSSBACH said he believes this is the start of a new bureaucracy. He said it will probably wind up as another anti-poverty type of program where the Administrators get rich, the poor get poorer, while the staff who administer the plan grows. He said he feels that a full public hearing is mandatory before we take a step of such potential consequences. He said by holding a public hearing, it may possibly contribute to a better plan, because many heads are better than one.

MR. GUROIAN said it is with great hesitancy that he votes for this plan for the reason that with every project that Stamford embarks upon, this City will bear one-third of the cost. He said although it may be true that this Board will determine the feasibility of each project, he fears that the promise of easy availability of big money will find us falling pell mell in a blinded state for project after project. He said we are now facing a large tax increase and with the City putting up one-third of the expense of each project, no one can guess what will happen in the future, with the increase in taxes to finance all this being borne by the Stamford taxpayers. He said, for the record, he has been informed that this plan will not tie in in any way with Regional Planning.

MR. CHIRIMBES said he is heartily in favor of this plan - that the State started the plan in order to fill in the gap between HUD and the FHA because of the time element. He said this is merely an application to enable the City to use all of these types of programs they have. He said this is so full of detail, that he would like to see them stay on the main issue which is housing.

MR. RUSSBACH asked Mr. Murphy a question through the Chair. He asked if there is a possibility that the personnel in this program can increase. He said he sees a Director listed at a salary of \$16,000 a year and from his observation it starts off with one figure and usually winds up far in excess of this. He wanted to know what, other than this Board is to preclude the possibility of this staff increasing, the salaries going up and becoming another complete City department, which, he believes we can ill afford.

MR. MURPHY said what we are now discussing is a program for a Community Development Action Plan and also an application for a State Grant and right now the Board of Representatives can change this at any time they wish and they can also vote against it if they wish.

MR. Murphy called attention to page 1256 of the Act (Public Act 522) No. 9b. He quoted from this at this time, whereby the governing body may, prior to submission of the program for approval. He said it has to come back to the Board of Representatives for any changes.

MR. MURPHY MOVED for approval of the following resolution. Seconded and CARRIED, with one "no" vote (Mr. Russbach).

RESOLUTION NO. 552

CONCERNING APPROVAL OF MAYOR'S PROGRAM FOR THE PREPARATION
OF A COMMUNITY DEVELOPMENT ACTION PLAN AND AUTHORIZATION
TO PROCEED IN ACCORDANCE WITH SEC. 9 OF PUBLIC ACT NO. 522
OR PUBLIC ACT NO. 760 IN APPLICATION FOR STATE ASSISTANCE

WHEREAS, pursuant to Public Act Nos. 522, 760 and 768 of the 1967 Regular Session of the Connecticut General Assembly, the Commissioner of Community Affairs is authorized to extend financial assistance to local housing authorities, municipalities, human resource development agencies and non-profit corporations; and

WHEREAS, Section 4-114a of the General Statutes, as amended, provided that no contractor with the state shall discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religion or national origin in any manner prohibited by the laws of the United States or of the State of Connecticut and that any such contractor shall agree to provide the Commission on Human Rights and Opportunities with such information requested by the Commission concerning the employment practices and procedures of such contractor as relate to said Section; and

WHEREAS, it is desirable and in the public interest that the CITY OF STAMFORD make application to the State for \$175,468.00 in order to prepare a Community Development Action Plan; and

WHEREAS, it is desirable and in the public interest that the CITY OF STAMFORD prepare a Community Development Action Plan in accordance with the provisions of Section 9 of Public Act No. 522 of the 1967 Regular Session of the Connecticut General Assembly.

NOW, THEREFORE BE IT RESOLVED by the Board of Representatives of the City of Stamford:

1. That it recognizes its responsibility for the provision of local grants-in-aid to the extent necessary and required for the preparing and completion of a Community Development Action Plan;
2. That the narrative contained herein is a compilation of data and needs gathered from many sources within the community. It is not intended to be the final statement of needs and goals. That determination will be established by the Board of Representatives during the 22-month planning period;
3. That the C-DAP Director shall be appointed by the Mayor, subject to the approval of the Board of Representatives. All other staff personnel will be appointed by the Director;
4. That the Program for Preparation of a Community Development Action Plan, dated March 4, 1968 is hereby approved;
5. That the filing of an application dated March 4, 1968, for a grant not to exceed \$131,601.00 for the cost of preparing a Community Development Action Plan in accordance with Section 25 (c) of Public Act 522 is hereby approved;
6. That the preparing of a Community Development Action Plan in accordance with Section 9 of Public Act 522 and applicable procedures of the Department of Community Affairs is hereby authorized;
7. That the MAYOR OF STAMFORD is hereby designated to be the C-DAP Agency and to prepare the Community Development Action Plan.

Concerning President's Report on Civil Disorder

THE PRESIDENT said he has been in touch with the Mayor in regard to the President's report on civil disorder and, together, they have felt that this Board should direct and request of the Human Rights Commission to closely scrutinize the President's report and advise this Board as to its findings and how Stamford is in line with the report, where improvements can be made, through the Commission and through this Board.

He said we also will be requesting of the Human Rights Commission a report in regard to their progress in appointing a new Executive Secretary. He said he would request of this Board, the floor leaders and the pertinent Committees to be prepared to meet with the Human Rights Commission at a time after they have had the opportunity to study the President's report and to enlighten us as to their findings.

MR. MORRIS MOVED for approval of the above request. Seconded by Mr. Kaplan, and CARRIED.

THE PRESIDENT said he will send a letter to the Human Rights Commission in this respect.

COMMUNICATIONS FROM OTHER BOARD AND INDIVIDUALS:

THE PRESIDENT said communications have been received from various sources and they have been sent to the Committees concerned.

OLD BUSINESS:

Concerning request for a Design Review Board (A letter from Stearns Woodman to the 9th Board of Representatives, dated 5/1/67)

MR. FARMEN said the above letter had been sent to the previous 9th Board by Mr. Woodman, who was at that time the Chairman of the Zoning Board, with the hope that the Board would establish a "Design Review Board". He asked if this could not be referred to the Steering Committee and be assigned to a committee.

THE PRESIDENT said this shall be done.

Concerning Voting hardship incurred because of redistricting

MR. TRUGLIA said ever since the City was redistricted voting has become a hardship and not a privilege. He said he is formally requesting the formation of a new "Redistricting Committee" to look into the possibilities of eliminating this hardship which is due to the overlapping of our voting districts.

Westover School PTA Safety Committee

MR. LOGLISCI said it had been his intention to read a statement from the above organization. However, he said the same statement was printed in the Stamford Advocate and published in the Feb. 12th or 13th edition, so there will be no reason to repeat at this time what is already public knowledge. However, for the record, he said he would like to summarize this:

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1. Installation of a traffic light at the intersection of Stillwater Avenue and West Broad Street for students going to and coming from Cloonan Jr. High and Westover School
2. Installation of a traffic light directly opposite the driveway leading to Westover School
3. Sidewalks installed on Stillwater Avenue and the South Side, from Virgil Street to Corval (?) Terrace
4. Also, a sidewalk is needed on the North Side of West Broad Street in the vicinity of Westover School for the students who live on that side
5. A regular patrolman on duty at school arrival and dismissal time before traffic lights are installed

MR. LOGLISCI said that many of these requests, if not all, date back to 1957. He said he has discussed these requests with the Commissioner of Public Works and the Chairman of the Board of Public Safety and has been assured that they will do all in their power to comply with these requests.

MR. MILLER said he agrees with Mr. Truglia about the need for a Redistricting Committee especially in regard to his constituents in the Magee Avenue, Elm Street and Shippan Avenue area. He said these people find it especially inconvenient; many of whom live right across the street from St. Mary's School and cannot vote there except in a State election. And, at the other end of his District, the same problem exists on Selleck Street where people have to travel a considerable distance to vote.

MR. KAPLAN said it is his hope that this will be accomplished in the near future, either by Charter revision, or directly by the Board of Representatives. He said, however, he feels it more properly should be done by Charter revision.

NEW BUSINESS:

Recent automobile accident on High Ridge Road and delay in arrival of ambulance

MR. BROMLEY said on Feb. 13th there was a major automobile accident on High Ridge Road and one of his and Mrs. Pont Briant's constituents called him that morning, being very much upset. He said it seemed that there was a delay of half an hour in the ambulance arriving on the scene of the accident. He said some members may have seen the letter to the Editor published some time ago in the Advocate. He said this was letter from a Mrs. Stone of Alma Rock Road. He said he would like to emphasize that there is a time lag from the time that the ambulance is summoned and the time it arrives. He said he would like this referred to the Health & Protection Committee to look into the matter and see if some solution can be found.

THE PRESIDENT said this will be taken up by the Steering Committee.


MRS. PONT BRIANT said she has written a letter to the Mayor, stating several things she thinks could be done. She said she does want to compliment the

volunteer Fire Department with their ambulance service, which is usually very efficient. However, during the daytime, she said it is her understanding that they have to look for drivers, which is one reason for delay. She said the North section of Stamford is in dire need of ambulance service and this accident has brought it to a head. She said she will refer her answer (from the Mayor) when this is received, to the Health & Protection Committee to see if something can be done.

MR. CHIRIMBES said the Stamford Fire Department does have an ambulance and has drivers and they do operate. Also, the Glenbrook Fire Department is pretty well covered and do have drivers on hand. However, he said Springdale is on call.

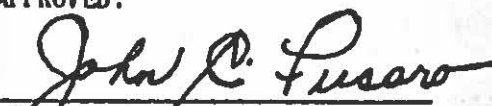
ADJOURNMENT:

On motion, duly seconded and CARRIED, the meeting was adjourned at 11:00 P.M.


Velma Farrell
Administrative Assistant
(Recording Secretary)

VF:asd

APPROVED:


John C. Fusaro, President
10th Board of Representatives

Note: the above meeting
was broadcast over
Radio Station WSTC
until 11:00 P.M.
VF